

South Los Angeles Industrial Tract BID
Board of Directors Meeting
February 15, 2008 at 11:00am
655 E. Florence, SLAIT Security Office

In attendance: Duke Dulgarian, Steve Stone, Barry Croxen, Matt Mullen, Steve Anderson, Greg Goodman, Raleigh Waller, Oscar Avina, Oscar Ixco, Banyon Hutter, Diana Esparza, Rod Kratovil.

We showed up to the meeting at 11:19 am.

IV. Public Comment- None

V. BID Renewal – Dulgarian stated that the Board wrote a letter complaining about the lack of progress of the camera system. Ixco stated that the CRA has been fully committed to the project from the very beginning. Anderson also expressed frustration about the cameras.

a. Survey Results- Levi went over the results of the survey that was mailed to stakeholders. She stated that the responses that she has received about the BID have been positive, but that there is a lack of participation from stakeholders. Levi stated that only 16 percent, or 45 out of 281, stakeholders participated in the questionnaire. Dulgarian asked if this information is going to be published in the newsletter and Levi responded that it would.

b. Budget- Levi explained the lists that follow the questionnaire. Dulgarian asked Levi what a non-vote is; Levi responded that she received their ballot but that nothing had been marked. Levi asks the Board to look at the MDP that is in the meeting packet. The Board looks over the MDP and all of the board members do not agree that the BID should renew for five years but all agree that it should be renewed for 2. One of the Board Members asked how much of a surplus there is, and Levi responded that there is a 300,000.00 surplus. Mullen stated that it would be easier to sell the idea of the BID to stakeholders if a break was given the first year and be back up the following year, and if property owners like it, then there is a better chance at obtaining more support. Levi stated that there is a 300,000-dollar surplus because the CRA has paid for a few projects. Levi stated that the BID could afford to give a deal of about a little less than 5 cents a square foot. Dulgarian suggested that the surplus could be spent on more security in the interim, so that the BID has something to show for their funds. The Board agreed that charging 0.07 cents a square foot is good. Motion to approve 2 years at 7 cents the first year and 9 cents the second year, and to hire 6 more officers. Mullen, Croxen, Stone and Raleigh in favor of motion, Anderson abstained.

c. Management District Plan - Approval of Management District Plan by Waller/Mullen unanimous. Stone abstained.

VI. Security-

a. Universal Protection Service Update - Avina reported that numbers of occurrences are decreasing, and that the presence of security in the area is known. Avina also reported that there has been a lot of activity at night that LAPD's been helping out

with, and that LAPD is currently working on a Task Force to crack down on the illegal racing. Dulgarian stated that that would be great to include in the next newsletter. Dulgarian asked Avina if it was possible to track crime over the year, Avina responded that it is possible. Avina then went over the list of arrests for the month of January 2008.

VII. New Business - None

VIII. Next Meeting- Next Meeting Date is Friday, March 14,2008. Location to be announced.

IX. Adjourn – Meeting Adjourned at 11:59 am